

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176207-0

Total Deleted Page(s) = 168

Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 17 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;
Page 21 ~ b3; b6; b7C;
Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 42 ~ b6; b7C;
Page 43 ~ b6; b7C;
Page 44 ~ b6; b7C;
Page 45 ~ b6; b7C;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 50 ~ b6; b7C;
Page 53 ~ b6; b7C;
Page 54 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 57 ~ Duplicate;
Page 60 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 64 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 70 ~ b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 76 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 79 ~ b3; b6; b7C;
Page 93 ~ Duplicate;
Page 94 ~ Duplicate;
Page 97 ~ b6; b7C;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
Page 101 ~ Duplicate;

Page 102 ~ Duplicate;
Page 103 ~ Duplicate;
Page 104 ~ Duplicate;
Page 105 ~ Duplicate;
Page 106 ~ Duplicate;
Page 107 ~ Duplicate;
Page 108 ~ Duplicate;
Page 109 ~ Duplicate;
Page 110 ~ Duplicate;
Page 111 ~ Duplicate;
Page 112 ~ Duplicate;
Page 113 ~ Duplicate;
Page 114 ~ Duplicate;
Page 115 ~ Duplicate;
Page 116 ~ Duplicate;
Page 117 ~ Duplicate;
Page 118 ~ Referral/Consult;
Page 119 ~ Referral/Consult;
Page 120 ~ Referral/Consult;
Page 122 ~ b6; b7C;
Page 134 ~ b3; b6; b7C;
Page 136 ~ Duplicate;
Page 138 ~ b3; b6; b7C;
Page 139 ~ b3; b6; b7C;
Page 140 ~ b3; b6; b7C;
Page 141 ~ b3; b6; b7C;
Page 142 ~ b3; b6; b7C;
Page 143 ~ b3; b6; b7C;
Page 144 ~ b3; b6; b7C;
Page 145 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 149 ~ b3; b6; b7C;
Page 151 ~ b3; b6; b7C;
Page 152 ~ b3; b6; b7C;
Page 153 ~ b3; b6; b7C;
Page 154 ~ b3; b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ b3; b6; b7C;
Page 157 ~ b3; b6; b7C;
Page 158 ~ b3; b6; b7C;
Page 159 ~ b3; b6; b7C;
Page 160 ~ b3; b6; b7C;
Page 164 ~ b3; b6; b7C;
Page 165 ~ b6; b7C;
Page 166 ~ b3; b6; b7C;
Page 168 ~ b3; b6; b7C;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 171 ~ b6; b7C;
Page 172 ~ b6; b7C;
Page 173 ~ b6; b7C;
Page 174 ~ b6; b7C;
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 185 ~ b6; b7C;
Page 186 ~ b6; b7C;

Page 187 ~ b6; b7C;
Page 188 ~ b6; b7C;
Page 189 ~ b6; b7C;
Page 190 ~ b6; b7C;
Page 191 ~ b6; b7C;
Page 192 ~ b6; b7C;
Page 193 ~ b3; b6; b7C;
Page 194 ~ b3; b6; b7C;
Page 195 ~ b3; b6; b7C;
Page 196 ~ b3; b6; b7C;
Page 197 ~ b3; b6; b7C;
Page 198 ~ b3; b6; b7C;
Page 199 ~ b3; b6; b7C;
Page 200 ~ b3; b6; b7C;
Page 201 ~ b3; b6; b7C;
Page 202 ~ b3; b6; b7C;
Page 203 ~ b3; b6; b7C;
Page 204 ~ b3; b6; b7C;
Page 205 ~ b3; b6; b7C;
Page 206 ~ b3; b6; b7C;
Page 207 ~ b3; b6; b7C;
Page 208 ~ b3; b6; b7C;
Page 209 ~ b3; b6; b7C;
Page 210 ~ b3; b6; b7C;
Page 211 ~ b3; b6; b7C;
Page 212 ~ b3; b6; b7C;
Page 214 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 223 ~ Referral/Consult;
Page 224 ~ Referral/Consult;
Page 225 ~ Referral/Consult;
Page 226 ~ Referral/Consult;
Page 227 ~ Referral/Consult;
Page 228 ~ Referral/Consult;
Page 229 ~ Referral/Consult;
Page 230 ~ Referral/Consult;
Page 231 ~ Referral/Consult;
Page 232 ~ Referral/Consult;
Page 233 ~ Referral/Consult;
Page 234 ~ Referral/Consult;
Page 235 ~ Referral/Consult;
Page 236 ~ Referral/Consult;
Page 237 ~ Referral/Consult;
Page 238 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

ROBERT E. COOK
HARRY F. FRANKE
THOMAS J. DROUGHT
FRANCIS R. CROAK
L. WILLIAM STAUDENMAIER
ROBERT L. ELLIOTT
ROBERT F. JOHNSON
ANTHONY M. DRIESSEN
F. PATRICK MATTHEWS
KEVIN J. LYONS
JOSEPH E. TIERNEY, JR.
WILLIAM A. JENNARD
PETER C. CHRISTIANSON
MARGARET Y. LUND
THOMAS N. HARRINGTON
ROBERT W. BURNS
BRIAN R. WANASEK
BRIAN C. TYNDALL
PAMELA H. SCHAEFER
SAUL N. WINSTEN
SCOTT D. GERARDIN
ROBERT W. HASKIN, JR.
MARGARET M. DERUS
JEROME R. KERKMAN
JOHN M. SWIETLIK, JR.
DEBRA J. KRAFT

COOK & FRANKE s.c.
ATTORNEYS AT LAW
660 EAST MASON STREET
MILWAUKEE, WISCONSIN 53202

TELEPHONE: (414) 271-5900

TELEX: 863050

CABLE ADDRESS: BENSHP

BEN G. SLATER
OF COUNSEL

OUTSIDE SOURCE

May 6, 1985

ANTHONY F. PIPITO

Director of Federal Bureau of Investigation
c/o Attention: Forfeiture Analyst
Room 700, Federal Office Building
United States Courthouse
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

HAND DELIVERED

RE: Petition for Remission of Forfeiture of Seized

Control Number: 3470-85-028

Enclosed please find three copies of a Petition for Remission of
Forfeiture of [redacted] drafted on behalf
of [redacted]

Very truly yours,

COOK & FRANKE, S.C.

b6
b7C

237

Enclosure

cc:

[redacted] Esq.

Special Attorney

U. S. Dept. Of Justice

245-764-11

17 AUG 21 1985

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1985	
FBI - MILWAUKEE	

ACK by LEO letter
dated 4/2/85
Dmc: lmk

64 DEC 3 1985

Transmit attached by Facsimile -

UNCLAS

FEDERAL BUREAU
OF INVESTIGATION

To: DIRECTOR

From: MILWAUKEE

Subject: ANTHONY F. PIRITO
ET AL
NARCOTICS
OO: MILWAUKEE

Precedence

Date: 1/17/84

Time Transmitted

Priority

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	
Photocopy	

☐ Fingerprint Photo☐ Fingerprint Record☐ Map☐ Newspaper clipping☐ Artists Conception

XXXOther 7 PAGE COURT ORDER

Special handling instructions:

HAND CARRY TO SUPERVISOR

ROOM 302

Approved: *[Signature]*b6
b7C245-764-21
23 FEB 28 1986

ENCLOSURE

108 AUG 1 1986

M
By *[Signature]*

Time 5:16 p

SUB

INCONS

JUL 23 1986

Out 16ns 7/24/86 n/312

7/17 mld

b6
b7C

MAR 11 1986

Date: 5/6/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

Entry (Check one)

☐ New Case

☒ ~~Change~~ Additional

To: Director, FBI (12-9808)

From: SAC, MILWAUKEE (245A-95 SUB GGG) (P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-001

Property Seized:

☒ Car ☐ Truck

☐ Boat ☐ Plane

☐ Cash Amount \$

☐ Other

FD-635 Record of Seized Property

FD-302 Probable Cause for Seizure

Quick Release Documentation

☐ Claimants Petition ☐ Claim and Cost Bond

☐ Copy of Court Pleading

☒ FD-272 Petition Investigation
☐ Other

☐ Complaint

☐ Final Decr

☐ Motion

☐ Other

Subsequent Materials

V-78

DE-24

UF-100

MAY 30 1985

One copy retained/FSPG

*Property Procurement and
Management Section*

2 Bureau (Enc. 2)

2 Milwaukee

PAS:sms

(4)

170 R276
JUL 17 1985

JUN 26 1987

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/6/85	INVESTIGATIVE PERIOD 4/9/85 - 5/6/85
TITLE OF CASE ANTHONY F. PIPITO, aka ET AL		REPORT MADE BY SA 	TYPED BY SMS
		CHARACTER OF CASE PETITION INVESTIGATION SEIZURE NUMBER 3470-85-001	

REFERENCES

FD-634 to the Bureau, dated 4/9/85, Milwaukee telephone calls to SA Legal Forfeiture Unit, dated 5/2/85 and 5/6/85.

-P-

ADMINISTRATIVE

Per instructions of SA information regarding knowledge of Pipito's drug activity is included in this report.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

One copy retained/FSPB

- ② - Bureau (12-9808)
(Attn: Administrative Services
Division/PPMS, Forfeiture/Seized
Property Group
2 - Milwaukee (245A-95 SUB GGG)

MAY 30 1985

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

"Property Procurement and
Management Section"

A*
COVER PAGE

FBI/DOJ

JUL 17 1985

JUN 26 1987

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

MAY 6, 1985

Field Office File #: MI 245A-95

Bureau File #: 12-9808

Title:

ANTHONY F. PIPITO,
ET ALb6
b7C

Character:

PETITION INVESTIGATION
SEIZURE NUMBER 3470-85-001

Synopsis:

The petitioner in this matter is the Marine Bank Corporation of Milwaukee, Wisconsin, who is the lien holder on the seized vehicle, a 1984 Cadillac Eldorado, vehicle identification number 1G6AL5788EE657601, which bore Wisconsin tags CK5445. The outstanding balance on the loan as of April 1, 1985, is \$7,465.00. The vehicle, which is titled in the name of Anthony F. Pipito [REDACTED] was seized November 30, 1984 from Pipito at his residence, 1633 North Prospect Avenue, Milwaukee, Wisconsin. This vehicle was seized pursuant to violations of Title 21, U.S. Code, Section 881, for use in transporting cocaine.

-P-

DETAILS:

Investigation in this matter was predicated upon receipt by the Federal Bureau of Investigation (FBI) of a petition for remission or mitigation of forfeiture of a 1984 Eldorado Cadillac titled in the name of the subjects, Anthony F. Pipito [REDACTED] This petition was dated and received April 4, 1985.

b6
b7C

MI 245A-95 SUB GGG

BASIS FOR FORFEITURE

As a result of physical surveillance since October 25, 1984 until November 30, 1984, by Special Agents (SAs) of the FBI, it became known that Anthony F. Pipito was utilizing a 1984 plum colored Eldorado Cadillac for business and pleasure in connection with his cocaine business.

The following information pertains to probable cause on three instances when it is believed that Pipito used his vehicle to transport cocaine:

Through electronic surveillance, it is known that on

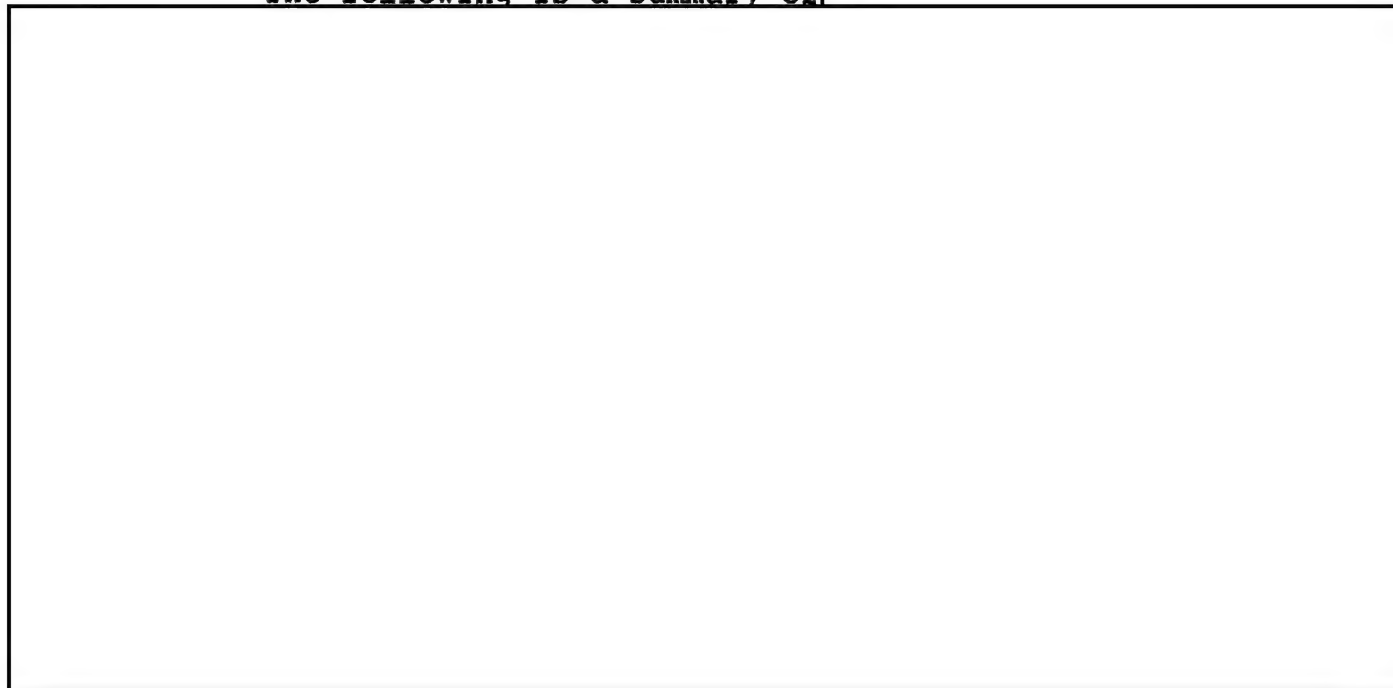
b3
b6
b7C

MI 245A-95



b3
b6
b7C

The following is a summary of



b3
b6
b7C

MI 245A-95

[REDACTED]

The above listed incidents of delivery of cocaine in the seized vehicle are in violation of Title 21, U.S. Code, Section 881, and were, in part, reasons for the seizure.

PETITIONER'S INTEREST

On April 4, 1985, Marine Bank Corporation, Milwaukee, Wisconsin, executed a petition for remission or mitigation regarding the Cadillac Eldorado. They alleged a \$7,465 interest in the vehicle as a lien holder, based on a total loan of \$13,437. This loan included a \$10,000 loan for the car. \$2,843.68 in interest, and \$593.32 for insurance. [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

MI 245A-95

b6
b7C

[REDACTED]

PETITIONER'S KNOWLEDGE OF ILLEGAL USE

[REDACTED]

Furthermore, the bank had no prior knowledge of Anthony Pipito until his name later appeared on the title. The bank had no time and knowledge of Anthony Pipito's reputation or past dealings with him.

PETITIONER'S KNOWLEDGE OF THE VIOLATOR'S RECORD OR REPUTATION

The petitioner did not know and had no reason to know that [REDACTED] Anthony Pipito had a reputation for being violators of the laws of the United States or the State of Wisconsin, and had no reason to know of the record of Anthony F. Pipito.

OTHER INFORMATION

As previously indicated, [REDACTED]

[REDACTED]

b6
b7C

SAC RECOMMENDATION

This investigation revealed that [REDACTED]

[REDACTED]

The Marine Bank did learn of Pipito's part ownership of the car after it was titled in Wisconsin, and again when the 1984

MI 245A-95

Cadillac was purchased, transferring collateral to this vehicle. Since no new loan was made and payments were being made as promised, the bank had no reason to terminate the loan. The bank did become concerned when they did not receive the title back on the 1984 vehicle after a short period of time, and thereafter contacted Pipito [redacted] in order that they could correct the problem.

The investigation revealed they did not know [redacted]

b6
b7C

Through physical surveillance and Title III electronic surveillance, it is known [redacted]

b3

[redacted] had knowledge of Pipito's reputation and use of the vehicle in transporting narcotics and conducting his illegal business. [redacted]

The Special Agent in Charge (SAC), Milwaukee, recommends the petition be granted to Marine Bank.

[redacted] The SAC, Milwaukee, recommends the petition [redacted] be denied and no further investigation concerning her petition is being conducted.

b6
b7C

EXHIBITS

1. Petition for Remission of Forfeiture of Marine Bank (with attachments).

2. [redacted]

3. [redacted]

4. FD-302 interview with [redacted] Marine Bank.

5. FD-302 interview with [redacted] Metropolitan Cadillac.

6. Wisconsin Motor Vehicle records of automobile.

MI 245A-95

7. FD-302 interview with [redacted] Wilde Cadillac.

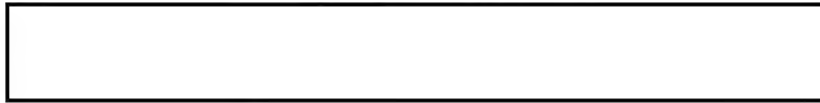
8. A transcript of a telephone conversation on
November 26, 1984, between [redacted] and Anthony F. Pipito.

b6
b7C

EXHIBIT #1

PETITION FOR REMISSION OF FORFEITURE OF MARINE BANK
(WITH ATTACHMENTS)

EXHIBIT #2



b6
b7C

EXHIBIT #4

FD-302 INTERVIEW WITH



MARINE BANK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/85

[redacted] Loan Officer and Vice-President, MARINE BANK, 125 East Puetz Road, Oak Creek, Wisconsin, was contacted in connection with the bank's petition for remission and mitigation in connection with the seizure of a 1984 Eldorado Cadillac from ANTHONY F. PIPITO. [redacted] was advised of the official identity of the interviewing agents and furnished the following information:

b6
b7C

Initially, MARINE BANK had no information regarding ANTHONY PIPITO'S interest in the car until the application for title was returned to the bank with MARINE BANK as the lien holder. At this time PIPITO'S name appeared on the title.

b6
b7C

Investigation on 4/24/85 at Oak Creek, Wisconsin File # MI 12A-211 Sub GGG-

SA
SA

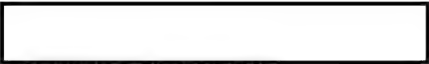
(PAS/bac)

Date dictated 4/29/85

EXHIBIT #6

WISCONSIN MOTOR VEHICLE RECORDS OF AUTOMOBILE

b6
b7C


Administrator
Certification
May 1, 1985
Page 2

side shows Distributor-Dealer Assignment Number 1 from
Hanley Dawson Cadillac Datsun Company to Anthony F. Pipito;
Retail Order for Motor Vehicle; All covering a 1984 Cadillac
coupe identification number 1G6AL5788EE657601. No record
of subsequent transfer or renewal in our files.

EXHIBIT #7

FD-302 INTERVIEW WITH



WILDE CADILLAC

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/85

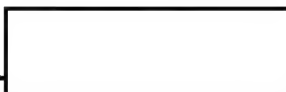
[redacted] Sales Manager for WILDE CADILLAC,
Highway 18, Waukesha, Wisconsin, was contacted and interviewed
concerning an automobile she sold to ANTHONY F. PIPITO and
[redacted] was advised of the official
identity of the interviewing Agent and furnished the following
information:

b6
b7C


Investigation on 4/26/85 at Waukesha, Wisconsin File # MI 12A-211 Sub GGG-241R
by SA [redacted] /cal Date dictated 4/30/85

MI 12A-211 Sub GGG

Continuation of interview of



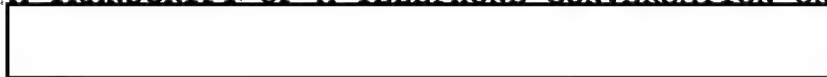
Page 2*

 could recall no further information of value regarding the sale of the Cadillac.

b6
b7C

EXHIBIT #8

A TRANSCRIPT OF A TELEPHONE CONVERSATION ON



b3
b6
b7C

3 1442Z

PP HQ CG NK LA LV MI

DE MM

R 007 1952Z MAY 85

611111- 17 443
01 10 10 10 10 10

FM MIAMI (12A-1580) (P)

TO DIRECTOR (12-9808) PRIORITY

CHICAGO (12A-547) PRIORITY

NEWARK PRIORITY

LOS ANGELES PRIORITY

LOS VEGAS PRIORITY

MILWAUKEE (12A-211 SUB B) PRIORITY

BT

UNCLAS E F T O

FUGITIVE INDEX

ANTHONY F. PIPITO; ET AL; [REDACTED] - FUGITIVE NARCOTICS MATTER;

OO: MILWAUKEE

b6
b7C

DISCONTINUE ON MAY 6, 1985, SUBJECT [REDACTED] WAS ARRESTED AT [REDACTED]

THIS IS

THE RESIDENCE OF [REDACTED]

ALSO TAKEN INTO CUSTODY THIS DATE AND [REDACTED]

ARMED AND DANGEROUS.

FUG. SUP. 1

12 MAY 9 1985

R 276
2 JUN 29 1985
JUN 26 1987

#ing set 6/19 wdc

MAY 8 1985

MAY 8 1985

RECEIVED
FEDERAL
BUREAU OF
INVESTIGATION
DIVISION

MAY 8 12 28 AM '85

REC'D FUG/GGCU
FBI

U.S. DEPT. OF JUSTICE

MAY 8 6 40 AM '85

PAGE TWO MM 12A-1580 UNCLAS E F T O

[REDACTED]

[REDACTED] WILL
BE AFFORDED AN INITIAL APPEARANCE BEFORE U.S. MAGISTRATE CHARLENE
SORRENTINO IN THE SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, ON
MAY 7, 1985.

b6
b7C

NCIC LOCATED.

MILWAUKEE DIVISION IS REQUESTED TO FORWARD ALL NECESSARY PAPER
TO THE U.S. MARSHAL'S OFFICE IN THE SOUTHERN DISTRICT OF FLORIDA,
REGARDING [REDACTED]

FD-515 AND FD-302 FOLLOWS.

ARMED AND DANGEROUS.

BT

137410 40 532
FEDERAL BUREAU
OF INVESTIGATION

OBE
FMR

b6
b7C

BB

[Handwritten signatures and initials]
OPITO
control LEO
re Higgins
B

[REDACTED]

AKA

JUN 26 1987

245-764-X5

CRIMINAL TELETYPE 5/7/85

[REDACTED]

PAGE TWO MI(245A-95-SUB P) UNCLAS E F T O

b6
b7C

STATUS. ☐ WAS APPREHENDED BY AGENTS OF THE MIAMI DIVISION ON
MAY 6, 1985. *FL*

RE CHICAGO TELETYPE, DATED MAY 8, 1985. *LMV*

ON MAY 8, 1985, COMMITTEE MEMBERS OF THE NORTH CENTRAL DRUG
TASK FORCE UNANIMOUSLY APPROVED CAPTIONED INVESTIGATION AS AN FBI
TASK FORCE CASE.

FEDERAL GOVERNMENT

May 14, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO
NARCOTICS MATTER

United States Marshals Service
1 Tysons Corner Center
McLean, Virginia 22102

Dear [redacted]

Please be advised that on January 7, 1985, the property described below was seized by Special Agents of the FBI for forfeiture.

FBI Seizure Number: 3470-85-006
Description of Property: Apartment 10A and appliances contained therein; located at 1633 North Prospect Avenue

This property is not desired for official use by the FBI following completion of the forfeiture process and is not being held for evidentiary purposes. It is requested that your office initiate appropriate action to assure custody of this property. Attached for your information is a completed form FD-635 which provides more details regarding the seizure. This property is located at Milwaukee, Wisconsin and [redacted] can be contacted at FTS 362-5200 to arrange for the transfer of the property to your local representatives.

MAILED 13
233237487
MAY 14 1985

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

53 SEP 11 1985

JUN 26 1985

DE-24 V-205
DE-250 12-9808-162
345-764 x6

APPROVED: _____	Adm. Servs. _____	Laboratory _____
Director _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Adm. _____	_____	Off. of Cong. & Public Affs. _____
Exec. AD-Inv. _____	_____	Rec. Mgnt. _____
Exec. AD-LES _____	_____	Tech. Servs. _____

MAY 21 1985

Rm 10 P49

[REDACTED]

Your office will be promptly advised of any developments which may effect the status of the property, such as the receipt of a transfer request from a participating state and local law enforcement agency, the granting of a Petition for Remission or Mitigation, the forfeiture of the property itself or the receipt of a claim and cost bond (if applicable).

b6
b7C

Thank you for your assistance in this matter.

Sincerely,

151

[REDACTED]
Chief
Forfeiture and Seized Property
Unit

Enclosure

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT		2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 22 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER		3. FIELD OFFICE FILE 12A-211 Sub GGG	
4. YEAR	5. MAKE	6. MODEL	7. STYLE	8. VIN	9. SEIZURE NO. 3470-85-006
10. COLOR	11. CONDITION		12. MILEAGE/HOURS	13. APPRAISED VALUE \$72,000 \$77,000	
14. CYLINDERS	15. LIC. STATE, YEAR, NO.		16. EQUIPMENT		
17. REPAIRS NEEDED					
18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) Real property and appliances contained therein					
19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.) Apartment 10A, 1633 North Prospect Avenue, Milwaukee, Wisconsin					
20. SEIZED FROM ANTHONY F. PIPITO		21. PLACE SEIZED 1633 North Prospect, #10A Milwaukee, Wisconsin 53222		22. DATE SEIZED 1/7/85	
23. PROPERTY REGISTERED TO		24. ADDRESS			
25. AMT. OF LIEN \$31,500		26. NAME OF LIENOR AMERICAN ESCROW		27. ADDRESS OF LIENOR 3065 North 124th Street Milwaukee, Wisconsin 53222	
28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		29. SEIZING AGENT(S) SA [redacted]		30. SIGNATURE [redacted]	
31. STORAGE LOCATION				32. DATE RECEIVED 1/7/85	
33. STORAGE COST PER DAY		34. INCIDENTAL EXPENSES (TOWING, ETC.)			
35. NAME AND TITLE OF RECIPIENT Assistant Foreclosure				36. SIGNATURE OF RECIPIENT [redacted]	
37. SYNOPSIS OF SEIZURE See attached United mortgage Company Suite 100 8300 Norman Center Dr. Bloomington, Minnesota 55437					
38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		39. PERSON RECEIVING PROPERTY		40. EXPENSES REIMBURSED	
41. ADDITIONAL INFORMATION Re: #20 - Anthony F. Pipito is now incarcerated. The name & address of his Attorney are listed on FD-635 RE 3470-85-001. 245-764-161409 E. Capital m. 1/15/85 33011 9908-11-7 FA NAME					
42. EVIDENCE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					

b6
b7C

ENCLOSURE

MI0009 135040Z

RR HQ MM

DE MI

R 150402Z MAY 85

FM MILWAUKEE (245A-95 SUB P)(P)

TO DIRECTOR ROUTINE

ATTN: ORGANIZED CRIME SECTION

MIAMI ROUTINE

BT

UNCLAS E F T O

ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE;

OO: MILWAUKEE

REMITELCALLS TO MIAMI, MAY 14, 15, 1985.

MILWAUKEE DIVISION SA'S [REDACTED]

ANTICIPATE TRAVELLING TO MIAMI DIVISION ON MAY 15, 1985. THERE IS A
NEED TO CONDUCT INTERVIEW OF [REDACTED] RECENTLY ARRESTED BY MIAMI
DIVISION, FOLLOWING INDICTMENTS RETURNED BY FGJ, EDW, AT MILWAUKEE,
WI, AGAINST CAPTIONED SUBJECT AND OTHERS INCLUDING [REDACTED] MILWAUKEE
TITLE III IDENTIFIED [REDACTED] AN
ASSOCIATE OF PIPITO: [REDACTED]

b6
b7C

b3
b6
b7C

b6
b7C
b7D

V-50
DE-121

MAY 23 1985

66 JUL 13 1985

b6
b7C
b7D

[REDACTED]
MIAMI.

INFORMATION SUPPLIED BY [REDACTED] IS
WILLING TO PROVIDE INFORMATION CONCERNING PIPITO AND OTHERS. DUE
TO THE COMPLEX NATURE OF THIS MATTER AND NECESSITY OF AN IN-DEPTH
INTERVIEW WITH [REDACTED] SA'S [REDACTED] WILL CONDUCT INTERVIEW. b6
b7C

AGENTS PLAN TO ARRIVE IN MIAMI ON MAY 15, 1985, AT 5:30 PM
ON EASTERN AIRLINES FLIGHT NUMBER 88, AND RETURN TO MILWAUKEE ON
MAY 17, 1985. ARRANGEMENTS HAVE BEEN COORDINATED THROUGH SA [REDACTED]
[REDACTED]

SAC'S MIAMI AND MILWAUKEE CONCUR IN TRAVEL.

BT

2

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 5/28/85	Investigative Period 4/26/85 - 5/23/85
Title of Case ANTHONY F. PIPITO <i>W I</i>		Report made by SA 	Typed By: b6 pm b7C
		Character of Case X NARCOTICS MATTER SEIZURE # 3470-85-027 OCDE TASK FORCE CASE	

CIVIL FORFEITURE

REFERENCE

Milwaukee airtel to the Bureau dated 2/8/85 and Milwaukee FD-634 dated 4/30/85.

ADMINISTRATIVE

Affidavits and Orders forwarded to Bureau via referenced Milwaukee airtel.

Approved <i>Hew/jmn</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (12-9808) One copy retained/ESG 1 - USA, Milwaukee 2 - Milwaukee (245A-95 Sub GGG)		<div style="border: 1px solid black; width: 150px; height: 100px; position: relative;"> <div style="position: absolute; top: 5px; right: 5px; text-align: right;"> 245-111-1 DE-101 </div> </div>	
		Property Procurement and Management Section	

Notations:

117 JAN 13 1986 COVER PAGE
A*



FEDERAL BUREAU OF INVESTIGATION

FORFEITURE REPORT OF INVESTIGATION CONCERNING

**ANTHONY F. PIPITO;
NARCOTICS MATTER;
SEIZURE NUMBER 3470-85-027
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE CASE**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney's Office, Milwaukee, Wisconsin

Report of: SA [REDACTED]
Date: May 28, 1985

Office: Milwaukee

b6
b7C

Field Office File #: MI 245A-95 Sub GGG

Bureau File #: 12-9808

Title: ANTHONY F. PIPITO

Character: NARCOTICS MATTER, SEIZURE NUMBER 3470-85-027,
ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE CASE

Synopsis:

On November 30, 1984, Special Agents of the Federal Bureau of
Investigation executed a search warrant [REDACTED]

[REDACTED] Wisconsin. [REDACTED]

[REDACTED] was seized and inventoried. During the search, [REDACTED]

b6
b7C

-P-

DETAILS:

MI 245A-95 Sub GGG

On April 26, 1985,

1984:

on November 30,

b6
b7C

NEUBECKER, WEISS, & SCHRINSKY

LAW OFFICES

SUITES 510 and 518

152 WEST WISCONSIN AVENUE

MILWAUKEE, WISCONSIN 53203

TELEPHONE (414) 273-3750/272-0541

EDWARD F. NEUBECKER
VICTOR WEISS
ALAN P. SCHRINSKY
DOLORES ANNE BOMRAD

JOSEPH H. SWERDLOFF (1932-1968)
SAMUEL J. SCHRINSKY (1933-1977)
BLANCHE L. SWERDLOFF, OF COUNSEL

April 26, 1985

Forfeiture Analyst
FBI, Room 700
Federal Office Building and United States Courthouse
517 East Wisconsin Avenue
Milwaukee, WI 53202

RE: Control No.: 3470-85-027

Dear Sir or Madam:

Please consider this a claim for the above referenced property issued on November 30, 1984 by agents of the Federal Bureau of Investigation for alleged violation of Title 21, United States Code, Section 881.

Our client, [redacted] and wishes to contest the forfeiture of the property.

Very truly yours,

NEUBECKER WEISS & SCHRINSKY

DAB/lis

b6
b7C

AIRTELDate: 5/17/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL.; NARCOTICS MATTERS; OO: MILWAUKEE
(Seizure #) 3470-85-006☐ FD-635 Record of Seized Property

Property Seized:

☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☒ Other Condominium☒ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Complaint ☐ Final Decree☐ Other☐ Motion ☐ Other

Subsequent Materials

Enclosed for FBIHQ is an original and two copies of a petition for remission of forfeiture from United Mortgage Corporation

② - BUREAU (Enc. 3)

One copy retained/FSPG

2 - Milwaukee (245A-95-Sub-GGG)
Seizure # 3470-85-006

(4)

KMV/kmv

*Property Procurement and
Management Section*

53 JUN 11 1985

JUN 26 1987

AIRTELDate: 5/29/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI 12-9808

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE
Seizure # 3470-85-003

Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ FD-272 Petition Investigation☐ Complaint ☐ Final Decree☐ Other☐ Motion ☐ Other

Subsequent Materials

Enclosed for FBIHQ is a letter from
Attorney [redacted]

Seizure# 3470-85-003

One copy retained/FSPGV262
DE-264

(2) - BUREAU (Enc. 3)

2 - Milwaukee (245A-95-Sub-GGG)
Seizure #3470-85-003

2 JUN 10 1985

(4)

*Property Procurement and
Management Section*

KMV/kmv

55 NOV 1 1985

JUN 26 1987 KJ

b6
b7c

MI0005 1500352

RR HQ

DE MI

R 300352Z MAY 85

FM MILWAUKEE (245A-95 SUB GGG) (P)

TO DIRECTOR, FBI (12-9808) ROUTINE

ATTN: FORFEITURE AND SEIZED PROPERTY, PROPERTY PROCUREMENT,
MANAGEMENT SECTION

BT

UNCLAS E F T O

ANTHONY F. PIPITO; ET AL, OCDE NARCOTICS MATTER, OO: MILWAUKEE,

SEIZURE NUMBER 3470-85-003

12-9808-112

REFERENCE MILWAUKEE AIRTEL TO DIRECTOR APRIL 19, 1985;

MILWAUKEE TELCAL TO PPMS FORFEITURE/SEIZED PROPERTY SECTION MAY 29,
1985.

FOR INFORMATION OF THE BUREAU, PPMS FORFEITURE/SEIZED PROPERTY
GROUP, ON MAY 28, 1985, ATTY. [REDACTED]

[REDACTED] TELEPHONICALLY ADVISED THE MILWAUKEE OFFICE

SEIZURE NUMBER 3470-85-003.

PROVIDED THE

MILWAUKEE OFFICE WITH [REDACTED]

DE-199

TO JUN 6 1985

JUN 26 1987
53 AUG 22 1985

Prop. Proc. Mgmt. Sec.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

cc-Administrative
Services Div.

b6
b7C

PAGE TWO (MI 245A-95 SUB GGG) UNCLAS E F T O

DATED MAY 29, 1985. MILWAUKEE OFFICE WILL FORWARD TO FBIHQ
THE ORIGINAL AND TWO COPIES OF WITHDRAWAL LETTER BY COVER
AIRTEL.

A SECOND PETITION INVESTIGATION RELATIVE TO CAPTIONED SEIZURE
FILED ON BEHALF OF LIEN HOLDER, THE MITCHELL STREET STATE BANK,
CONTINUES AT MILWAUKEE, WISCONSIN.

BT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6/3/85	Investigative Period 10/24/84 - 11/30/85
Title of Case ANTHONY F. PIPITO NARCOTICS MATTER.		Report made by SA 	Typed By: lalc
		Character of Case CIVIL INVESTIGATION 3470-85-001	

b6
b7CSUMMARY
CIVIL FORFEITURE REPORT

REFERENCES

Petition investigation seizure 3470-85-001, report of SA under same Milwaukee case, dated 5/6/85; letter to the USA, Milwaukee, dated 5/8/85. *NE 2/23/87*
12-9868-12

-P-

ENCLOSURES

For the USA, Milwaukee is one copy of Wisconsin Motor Vehicle records, one set of photographs in Milwaukee, and one copy of Seizure Warrant, dated 11/30/84.

b3

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau (12-9808) 1-USA, EDW, Milwaukee (Enc. 3) 2-Milwaukee (245A-95 Sub GGG)		245	764-2
		JUL 10 1985	

Notations:

[Signature]
FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

**CIVIL FORFEITURE
PROSECUTIVE REPORT OF INVESTIGATION CONCERNING**

CIVIL FORFEITURE #3470-85-001

VEHICLE IDENTIFICATION NUMBER (VIN)

b6
b7C

Copy to: 1- United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin

TABLE OF CONTENTS

Narrative of Offense	B
Enclosures	C
Description of Property	D
Ownership of the Vehicle	E
Witnesses	F
Evidence	G
Details	H

Vehicle uses in violation of Title 21:



3
12
13

[Redacted]
Title III conversation, [Redacted]

b3
b6
b7C

Copy to:

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

June 3, 1985

Field Office File #: MI 245A-95 Sub GGG

Bureau File #: BU 12-9808

Narrative of Offense:

b6
b7C

On November 30, 1984, Special Agents executed a seizure warrant on a vehicle described as a [REDACTED] Vehicle Identification Number (VIN) [REDACTED] bearing Wisconsin Tags, [REDACTED] This vehicle, registered to [REDACTED] or ANTHONY F. PIPITO, was seized at PIPITO's residence address 1633 North Prospect, Milwaukee, Wisconsin. Prior to November 30, 1984 and since October 1984, ANTHONY F. PIPITO was seen on numerous occasions driving this car. Pursuant to a Federal Court Order, issued [REDACTED] in the Eastern District of Wisconsin, [REDACTED]

b3
b6
b7C

B

MI 245A-95 Sub GGG

ENCLOSURES:

- 1 - Copy of Wisconsin Motor Vehicle Record;
- 1 - Copy of Seizure Warrant, dated November 30, 1984.
- 1 - Set of photographs of

b3

MI 245A-95 Sub GGG

PROPERTY

Seizure 3470-85-001 is a [REDACTED]
Vehicle Identification Number (VIN) [REDACTED]
which is registered in the State of Wisconsin to [REDACTED]
[REDACTED] and ANTHONY F. PIPITO. The vehicle bore Wisconsin
plates [REDACTED]

b6
b7C

MI 245A-95 Sub GGG

OWNERSHIP OF THE SEIZED PROPERTY

The property previous described is registered under Wisconsin Title number [redacted] in the name of [redacted] or ANTHONY F. PIPITO, [redacted] Wisconsin, according to Wisconsin Motor Vehicle records.

b6
b7C

A lien is listed in favor of MARINE BANK N.A., Oak Creek, Wisconsin. The Certificate of Origin is in the name of HARLEY DAVIDSON CADILLAC COMPANY, 630 North Rush Street, Chicago, Illinois.

WITNESSES

SPECIAL AGENTS OF THE FBI:

[REDACTED]

That he saw PIPITO in 1984 Cadillac, on October 23, 1984, at 12:25 p.m.

[REDACTED]

That he saw PIPITO driving his Cadillac on the following:

October 24, 1984 - 5:18 p.m.

October 27, 1984 - 1:48 p.m.

November 6, 1984 - 1:13 p.m.

November 24, 1984 - 2:37 p.m. (leave condominium)

b6
b7C

[REDACTED]

That he seized the 1984 Cadillac.

That he saw PIPITO drive his car on October 29, 1984, at 11:51 a.m., at the HILTON HOTEL.

[REDACTED]

That he saw PIPITO driving his Cadillac on November 29, 1984, at 9:49 p.m.

[REDACTED]

[REDACTED]

b3
b6
b7C

[REDACTED]

That they followed ANTHONY PIPITO to 3752 North 3rd Street, Milwaukee, on November 24, 1984.

MI 245A-95 Sub GGG

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3
b6
b7C

That they followed PIPITO to [REDACTED] residence
at approximately 9:05 p.m., November 27, 1984,
to bring her the one ounce.

MI 245A-95 Sub GGG

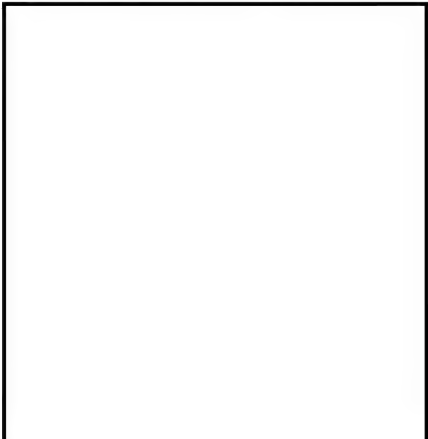

DETAILS:

H

MI 245A-95 Sub GGG

ANTHONY F. PIPITO, since October 1984, was seen driving his plum colored 1984 El Dorado, bearing Wisconsin tags CK5445.

A review of surveillance logs reflected observations of PIPITO driving this car on numerous occasions, including the following dates and times:

<u>DATE/TIME</u>	<u>SURVEILLANCE AGENT(S)</u>
October 23, 1984, 12:25 p.m.	
October 24, 1984, 5:18 p.m.	
October 27, 1984, 1:48 p.m.	
October 29, 1984, 11:51 a.m.	
November 6, 1984, 1:13 p.m.	
November 23, 1984, 6:40 p.m.	
November 29, 1984, 9:49 p.m.	

b6
b7C

b3
b6
b7C

MI 245A-95 Sub GGG

On November 24, 1984, at 2:32 p.m., SA [redacted] saw ANTHONY F. PIPITO leave his condominium at 1633 North Prospect, Milwaukee.

At 2:37 p.m., SA [redacted] saw PIPITO leave the drive at 1633 North Prospect in his 1984 Cadillac. From there, SA [redacted] and SA [redacted] followed PIPITO to the North 3rd Street address.

At 2:48 p.m., SA [redacted] saw the Cadillac parked in front of [redacted]. At 2:52 p.m., PIPITO's vehicle left the residence.

b6
b7C

Telephone number [redacted] according to records of the Wisconsin Bell Telephone Company, was listed to [redacted]

[redacted] was subsequently identified as [redacted]

MI 245A-95 Sub GGG

The following is a transcript of a telephone
conversation reflecting [REDACTED]

[REDACTED]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/5/85	INVESTIGATIVE PERIOD 5/3/85 - 5/22/85
TITLE OF CASE ANTHONY F. PIPITO, ET AL		REPORT MADE BY SA 	TYPED BY lalc
		CHARACTER OF CASE PETITION INVESTIGATION SEIZURE #3470-85-028	

b6
b7CREFERENCES

Milwaukee airtel and FD-635 to the Bureau, dated
2/22/85. **12-9808-101**

-P-

ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED COPIES MADE: 12-9808-101						SPECIAL AGENT IN CHARGE 245-764-2X DO NOT WRITE IN SPACES BELOW	
2-Bureau (12-9808) (Attn: Administrative Services Division/PPMS, Forfeiture/Seized Property Group) 2-Milwaukee (245A-95) Sub GGG)						12-9808-159 <div style="border: 1px solid black; padding: 5px; display: inline-block;">JUN 13 1985</div>	
Dissemination Record of Attached Report						Notations	
Agency						Prop. Mgmt. Sec.	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] Office: MILWAUKEE
Date: June 5, 1985
Field Office File #: MI 245A-95 Sub GGG Bureau File #: BU 12-9808
Title: ANTHONY F. PIPITO;
ET AL

Character: PETITION INVESTIGATION
SEIZURE NUMBER 3470-85-028

b6
b7C

Synopsis:

The petitioner in this matter is [REDACTED]

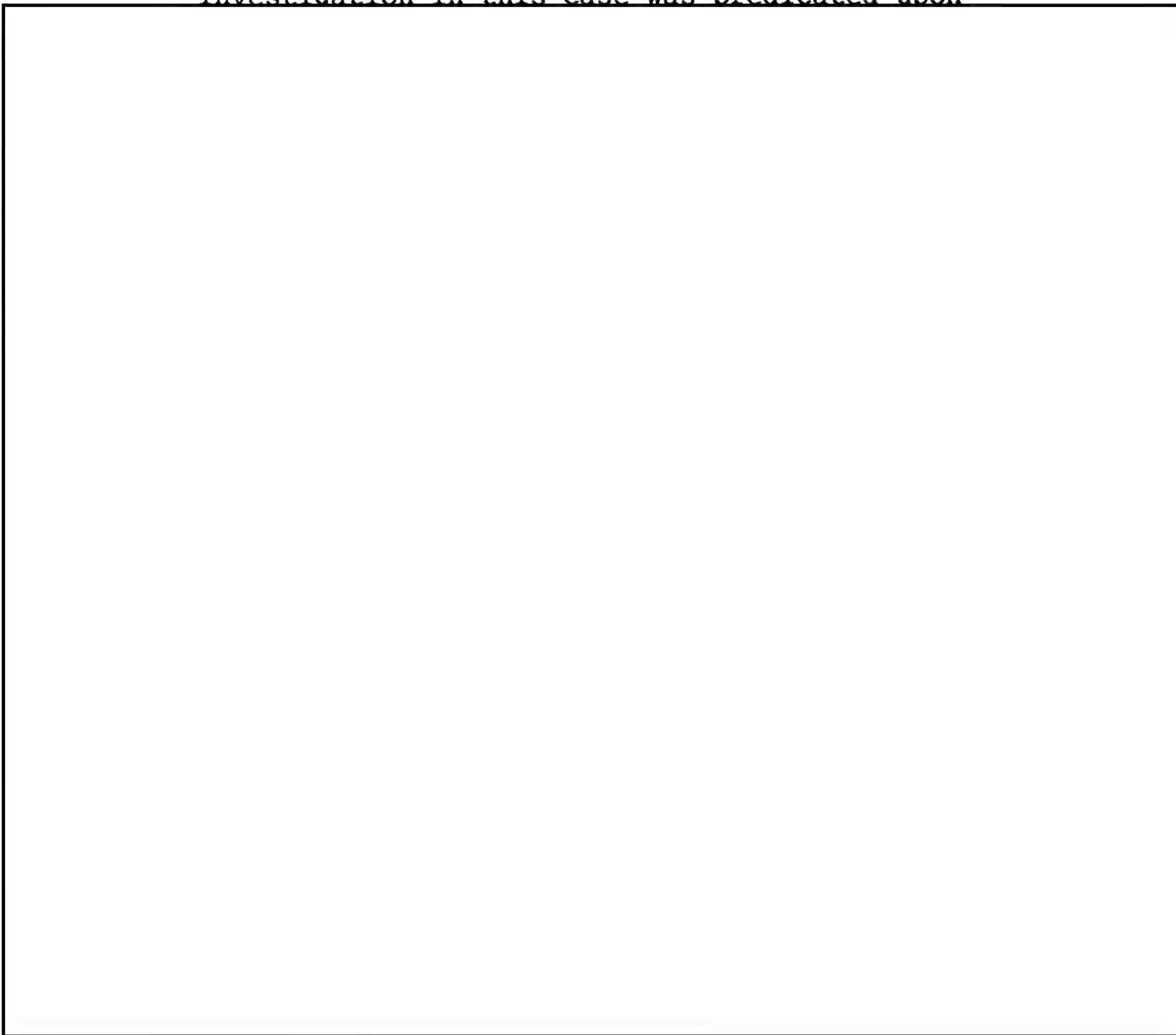
[REDACTED]

-P-

Details:

MI 245A-95 Sub GGG

Investigation in this case was predicated upon



b6
b7C



b3
b6
b7C

MI 245A-95 Sub GGG

The Special Agent in Charge (SAC), Milwaukee,
recommends that this petition be denied.

MI 245A-95 Sub GGG

EXHIBIT 12

Toll Records of for telephone number

b6
b7C

MI 245A-95 Sub GGG

EXHIBIT 13

Report of the Latent Fingerprint Section, FBI

AIRTELDate: 6/5/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
 From: SAC, MILWAUKEE (245A-95 SUB GGG)(P)
 Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group
 Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OCDE TASK FORCE CASE; OO: MI.
(Seizure #) 3470-85-028

Entry (Check one)

☐ New Case☒ Change or Additional

Property Seized:

☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount \$ 28,400☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ Motion ☐ Other☒ FD-272 Petition Investigation☐ Other

Subsequent Materials

One copy retained/FSPG

2-Bureau (12-9808)
 2-Milwaukee (245A-95 Sub GGG)
 DSR:lalc
 (4)

JUN 13 1985

Prop. Prop. & Maint. C.

JUN 26 1985

JUN-26-1987

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/7/85

TO: DIRECTOR, FBI
(ATTENTION: IDENTIFICATION DIVISION, LATENT
FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (245A-95 Sub MM, AAA, HHH) (P)

SUBJECT: ANTHONY F. PIPITO, aka;
ET AL;
NARCOTICS MATTER;
OCDE TASK FORCE CASE;
OO: MILWAUKEE

Enclosed for the Identification Division are the following:

- (1) Eight (8) cards representing the major case prints
of [redacted]
(2) Six (6) cards representing the major case prints of
[redacted]
(3) Seven (7) cards representing the major case prints
of [redacted]
(4) Seven (7) cards representing the major case prints of
[redacted]

These prints were obtained pursuant to a court order
signed by U.S. Magistrate AARON E. GOODSTEIN on May 23, 1985.

REQUEST OF BUREAU

IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Latent Fingerprint Section is requested to compare latents
developed in this matter with the enclosed major case prints.

- 3-Bureau (Enc. 28)
3-Milwaukee
(1-245A-95 Sub MM)
(1-245A-95 Sub AAA)
(1-245A-95 Sub HHH)

PJE/cab

(6)

Approved: Hew

Transmitted: SA

(Number)

(Time)

Per [redacted]

JUN 26 1987

b6
b7C

b6
b7C

SPECIMENS ATTACHED IN LPS

53 NOV 26 1987

and 7/10/85
Rohrbaugh

AIRTELDate: 6/14/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI 12-9808

Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-001

Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ Motion ☐ Other☐ FD-272 Petition Investigation☒ Other

Subsequent Materials

Enclosed for the Bureau is two copies
of a civil forfeiture report for
seizure # 3470-85-001② - BUREAU (Enc. 2) One copy retained/SPG
2 - Milwaukee (245A-95-Sub-GGG)
Seizure # 3470-85-001

(4)

KMV/kmv

DE-167

IV-87

*Property Procurement and
Management Section*

JUL 10 1985

b6
b7c

INFORMATIVE NOTE

Date 6/13/85

Re: ANTHONY F. PIPITO, ET AL
OCDE TASK FORCE MATTER
OO: MILWAUKEE

[redacted] subject of captioned
investigation. [redacted]

[redacted] is a close
associate of the "BALISTRIERI" LCN family in
Milwaukee and has knowledge of numerous LCN
figures throughout the midwest.

b6
b7C
b7D

[redacted] has agreed [redacted]

1 -
1 -
1 -
1 -
1 -

1 -
1 -
1 -
1 -
1 -
1 -

.02

b6
b7C

RJH:kaw (13)

POLICE

F.B.I.
U.S. DEPT. OF JUSTICE

RECEIVED-DIRECTOR

F. B. I.

JUN 13 5 40 PM '85

JUN 14 10 18 AM '85

RECEIVED
CRIMINAL
INVESTIGATIVE
FRONT OFFICE

[redacted] has furnished corroborating information re [redacted]

[redacted] was interviewed re [redacted]

USA [redacted] advised he overheard [redacted]

USA [redacted] requested confidentiality re the source of this information.

The OCS/CID will advise the Public Integrity Section, Department of Justice, of the circumstances concerning [redacted] as set forth by Milwaukee. The confidentiality requested by the USA will be respected until DOJ ascertains if the allegations re [redacted] will be addressed. Public Integrity Section will be requested to render opinion as to whether further investigation of [redacted] is warranted.

Milwaukee advised [redacted] has agreed to be polygraphed re debriefings furnished to date, as well as future debriefings.

The OCS/CID will provide guidance and instructions to Milwaukee upon receipt of same from DOJ.

APPROVED:

Adm. Servs.

Laboratory

Crim. Inv.

Legal Coun.

Cong.

Off. Affs.

Ident.

Gen. Servs.

Training

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Intell.

(18) 2

ommpd

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/13/85

TO: DIRECTOR, FBI (12-9808)
 FROM: SAC, MILWAUKEE (245A-95) (P)
 ANTHONY F. PIPITO;
 ET AL;
 NARCOTICS MATTER;
 OCDE TASK FORCE CASE;
 (OO:MI)

For the information of the Bureau and receiving offices, the North Central Drug Task Force, Chicago, Illinois, has designated this investigation as a Task Force matter. This matter previously carried by Milwaukee as "ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO:MILWAUKEE; MI 12A-211."

②- Bureau
 1- Alexandria (12A-12000-7)
 1- Atlanta (12A-606)
 1- Baltimore
 1- Chicago (12A-547)
 1- Cincinnati (12A-361)
 1- Cleveland
 1- Detroit (12A-464)
 1- Indianapolis (12A-328)
 1- Jacksonville (12A-R-7)
 1- Kansas City (12A-411)
 1- Knoxville
 1- Las Vegas (12A-391)
 1- Los Angeles (12A-846)
 1- Memphis (12A-R-1)
 1- Miami (183B-1606)
 1- Minneapolis (12A-322)
 1- Newark (12A-R-27)
 1- New Haven (12A-273)
 1- New Orleans
 1- New York (12A-788)

1- Oklahoma City (12A-510)
 1- Phoenix (12A-R-3)
 1- Richmond (12A-R-36)
 1- Sacramento
 1- St. Louis (12A-275)
 1- San Antonio (12A-332)
 1- San Diego (12A-316)
 1- San Francisco (12A-511)
 1- Springfield (12A-269)
 1- Tampa (12A-R-1)
 1- Washington Field (12-R-6)
 2- Milwaukee

PJE:mjl
 (35)

10 JUN 18 1985

b6
 b7C

Approved: Hew

Transmitted

(Number)

(Time)

Per

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

JUN 26 1987

JUL 06 1985

JUL 18 12 08 PM '85

F.B.I.
U.S. DEPT OF JUSTICE

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

JUL 18 12 08 PM '85

F.B.I.
U.S. DEPT OF JUSTICE

MI0026 1652058

RR HQ

DE MI

af R 142058Z JUN 85,6

14 JUN 85 092
FEDERAL BUREAU
OF INVESTIGATION

Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Training	
Telephone Rm.	
Security	

FM MILWAUKEE (245A-95) (P)

TO DIRECTOR (12-9808) ROUTINE

(ATTN: ADMINISTRATIVE SERVICES DIVISION/PPMS FORFEITURE/
SEIZED PROPERTY GROUP)

BT
UNCLAS E F T O

ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; SEIZURE 3470-85-028

OO: MILWAUKEE

RE MILWAUKEE TELEPHONE CALL BETWEEN SA [REDACTED]

AND SA [REDACTED] ON MAY 30, 1985.

THIS IS TO ADVISE THE FORFEITURE SECTION THAT ON JUNE 12,
1985, BASED ON SAC AUTHORITY, MILWAUKEE [REDACTED]

RESIDENCE OF [REDACTED]

MILWAUKEE IS TAKING NO FURTHER ACTION REGARDING THIS SEIZURE.

BT

764 EHK
AUG 12 1985

53 DEC 4 1985

JUN 26 1987 KJ

cc ASD

AIRTELDate: 6/17/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808) *7/10/85*

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P)

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE
(Seizure #) 3470-85-006

Property Seized:

- ☐ FD-635 Record of Seized Property
- ☐ FD-302 Probable Cause for Seizure
- ☐ Quick Release Documentation

- ☐ Car ☐ Truck
- ☐ Boat ☐ Plane
- ☐ Cash Amount \$

- Claimants Petition ☐ Claim and Cost Bond
- ☐ Copy of Court Pleading

☒ Other Condominium Unit 10A
at 1633 N. Prospect Avenue
Milwaukee, WI. 53202

- ☐ FD-272 Petition Investigation
Other

- ☐ Complaint ☐ Final Decree
- ☐ Motion ☐ Other

Subsequent Materials

Enclosed for FBIHQ is two copies
a petition investigation for
Seizure# 3470-85-006. The petitioner
United Mortgage Corporation

ENCLOSURE ATTACHED
AND HANDLED
MILWAUKEE

BUREAU (Enc. 2) *cc retained*

MILWAUKEE (245A-95-Sub-GGG)
Seizure# 3470-85-006

kmv

JUN 26 1987 *KJ*~~53 OCT 17 1985~~

*Report of 06-24
262 min 245-764-4x2
DE 159 12-9808-168
6/24/85*

10 JUN 20 1985

Prop. Prop. & Regmt. Sec.

OUTSIDE SOURCE

June 27, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO
NARCOTICS MATTER

Mr. Anthony F. Pipito
c/o [redacted]
1409 East Capitol
Milwaukee, Wisconsin 53211

dlw/SD 8

b6
b7C

Dear Mr. Pipito:

You are hereby informed that on December 1, 1984, at Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code (U.S.C.), Section 881.

\$105,000 in U. S. Currency

Steps are being taken to forfeit this property pursuant to Title 19, U.S.C. 1602-1619 and Title 28, Code of Federal Regulations (C.F.R.) 9.1-9.7 and this matter has been referred to the Office of the United States Attorney for action.

Should you choose to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate, in a timely manner. Your submission should conform to the requirements outlined in Title 28, C.F.R., Section 9.1-9.7. Proof of interest in the property must be submitted with your petition which should be addressed to the Attorney General of the United States and submitted to the Office of the United States Attorney for the judicial district where the seizure took place. This matter has been assigned Control Number 3470-85-010 which should be referenced in all correspondence regarding this matter. To expedite processing of the petition, you are also requested to forward a copy to FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Assistant.

Sincerely yours,

Unit Chief
Forfeiture and Seized
Property Unit

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Mgmt. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
PVR:cp

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
PVR:cp

245-764-5

2 JUL 1985

b6
b7C